



FIRST THINGS FIRST

Ready for School. Set for Life.

AMENDED

PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

North Pima Regional Partnership Council

*Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, North Pima Regional Partnership Council and to the general public that the Council will hold a **Regular meeting open to the public on May 18, 2012, beginning at 11:00 a.m., and will be located at Marana Health Center, 13395 North Marana Main Street, Marana, Arizona 85653.** Some members of the Council may elect to attend telephonically.*

Pursuant to A.R.S. §38-431.03(A)(1), A.R.S. §38-431.03(A)(2), and A.R.S. §38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection, and/or to obtain legal advice regarding any matter on this agenda.

The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.

The Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order & Introductions** **Scott Ingram, Chair**
- 2. Approval of the Minutes of the April 20, 2012
North Pima Regional Partnership Council Meeting** **Scott Ingram, Chair**
- 3. Home Visitation Joint RFGA with Central Pima and South Pima
FTF-MULTI-13-0390-00: Discussion & Possible Approval of Review
Committee Recommendations** **Scott Ingram, Chair**
Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.
- 4. Community-Based Professional Development for Early
Care and Education Professionals Joint RFGA with Central
Pima, South Pima, Pascua Yaqui Tribe, and Tohono O'odham
Nation FTF-MULTI-13-0389-00: Discussion & Possible
Approval of Review Committee Recommendations** **Scott Ingram, Chair**
Pursuant to A.R.S. § 38-431.03(A)(2), the Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection. Pursuant to A.R.S. §41-2702(E), all information in the grant application is confidential during the process of evaluation.

5. **Consultation: Language and Communication FY2013 Grant Agreement
GRA-RC016-13-0524-01: Discussion and Possible Approval** Scott Ingram, Chair
6. **Postponement of Election of Officers for Fiscal Year 2013:
Discussion and Possible Action** Scott Ingram, Chair
7. **Regional Director's Report** Michelle MacDonald, Regional Director
 A. Fiscal Year 2012 Financial Report
8. **General Discussion** Regional Council Members/Staff
The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.
9. **Call to the Public** Scott Ingram, Chair
This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.
10. **Announcement of Next Regular Meeting** Scott Ingram, Chair
*Monday, June 25, 2012 beginning at 11 a.m.
Location – Marana Health Center
13395 North Marana Main Street
Marana, Arizona 85653*
11. **Adjourn** Scott Ingram, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Michelle MacDonald, North Pima Regional Partnership Council Director, 310 South Williams Boulevard, Suite 106, Tucson, Arizona, 85711 or by telephone (520) 628-6650. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 16th day of May, 2012

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

North Pima Regional Partnership Council



Michelle MacDonald, Regional Director